

## NEW JERSEY MEADOWLANDS COMMISSION

DATE: February 26, 2014  
TIME: 10:00 a.m.  
PLACE: Lyndhurst, NJ  
RE: MONTHLY MEETING MINUTES

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### COMMISSIONERS PRESENT:

Paul Macchia, Acting Chairman  
Jay C. Nadel  
Mauro DeGennaro  
James V. Bocchino  
Quirico (via phone)  
Robert Dowd

### STAFF PRESENT:

Marcia Karrow, Executive Director  
Bernard Nangle, Deputy Executive Director  
Christine Sanz, Chief Operating Officer and Chief Counsel  
Sara Sundell, Director Land Use Management  
Thomas Marturano, Director of Natural Resources  
Adam Levy, Director of Legal Affairs/Chief of  
Renewable Energy Project Development  
Francisco Artigas, Director of MERI  
Amy Herbold, Assistant Counsel to the Governor  
Maurice Griffin, DAG  
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance
2. Executive Director Karrow read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES  
  
Minutes of the January 27, 2014 open session were moved by Commissioner Bocchino, seconded by Commissioner DeGennaro and carried with all in favor.
5. PUBLIC PARTICIPATION ON RESOLUTIONS -
  - Lonnie Bedell, South Hackensack resident spoke on Resolution 14-12.
  - Mayor Dressel, HMMC spoke on Master Plan status

6. VARIANCE

Resolution No. 14-08- Resolution issuing a decision on the Use Variance and Bulk Variance application submitted as part of File No. 11-244, WSMP/280 Flanagan-Billboard Block 132, Lot 7.01, in the Town of Secaucus.

Motion to adopt the resolution was made by Commissioner Dowd, seconded by Commissioner Bocchino and carried with Commission Nadel recusing.

Resolution No. 14-09- Resolution issuing a decision on the Variance application submitted as part of File No. 13-152, Gebritt Associates/Billboard & Variance Block 6202, Lot 9, in the City of Jersey City.

Motion to adopt the resolution was made by Commissioner Dowd, seconded by Commissioner Bocchino and carried with Commission Nadel recussing.

7. SITE SUITABILITY

Resolution No. 14-10- Resolution issuing a decision on the Suitability Recommendation as required by the *NJMC Interim Policies Governing Affordable Housing Development in the Meadowlands District*, File No. 13-801, Hess/New Residential Development & Variance, Block 101, Lot 8 in the Town of Secaucus.

Motion to adopt the resolution was made by Commissioner Nadel, seconded by Commissioner DeGennaro and unanimously carried.

Resolution No. 14-11- Resolution issuing a decision on the Suitability Recommendation as required by the *NJMC Interim Policies Governing Affordable Housing Development in the Meadowlands District*, File No. 14-018, Wacoal America/Addition & Variance, Block 227, Lot 2 in the Town of Lyndhurst.

Motion to adopt the resolution was made by Commissioner DeGennaro, seconded by Commissioner Nadel and unanimously carried.

8. MEADOWLANDS ENVIRONMENTAL  
RESEARCH INSTITUTE

Resolution No. 14-12- Resolution to acquire LiDAR for the Hackensack Meadowlands District.

Motion to adopt the resolution was made by Commissioner DeGennaro, seconded by Commissioner Dowd and unanimously carried.

9. REPORTS -

Executive Director Karrow announced the the new flyway gallery exhibit titled, NJIT Design Studio, opens on March 6. The Exhibit features NJIT students' renderings portraying the conceptual transformation of a former trash facility in the Meadowlands into an aviation museum.

Executive Director Karrow proudly announced that NJMC Meadowlands Adaptive Signal System for Traffic Reduction (MASSTR) was named the 2013 project of the year by the Institute of Transportation Engineers, Metropolitan Section of New York and New Jersey. Executive Director Karrow recognized staff of the transportation group: Dave Liebgold, the chief of transportation; Hong Yuan, senior engineer; Leo Almanzar, senior engineer; and Olga Garcia, transportation engineer.

10. NEW BUSINESS - None11. PUBLIC PARTICIAPTION -

- Warren Vincentz, Ridgefield Councilman

12. CLOSED SESSION - None

Motion to adjourn the meeting was made by Commissioner Bocchino, seconded by Commissioner Nadel with all in favor.

  
 MARCIA A. KARROW, SECRETARY

RESOLUTION#	14-08	14-09	14-10	14-11	14-12
Acting Chairman Macchia	Y	Y	Y	Y	Y
Comm. Bocchino	Y	Y	Y	Y	Y
Comm. DeGennaro	Y	Y	Y	Y	Y
Comm. Nadel	R	R	Y	Y	Y
Comm. Quirico (via phone)	Y	Y	Y	Y	Y
Comm. Cameron	--	--	--	--	--
Robert J. Dowd	Y	Y	Y	Y	Y

Y = Yes  
 R = Recuse N = No  
 -- = Absent  
 A = Abstain